

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

P95000001462

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 521512 10805A

AUTHORIZATION :

Patricia Pijito

COST LIMIT : \$ 122.50

ORDER DATE : January 6, 1995

ORDER TIME : 10:06 AM

ORDER NO. : 521512

CUSTOMER NO: 10805A

CUSTOMER: Cynthia Capas, Secretary
JOSEPH B. ALLEN, III, P.A.

617 Whitehead Street

Key Wes, FL 33040

700001372257

DOMESTIC FILING

NAME: CONCHSULAR HOME CORPORATION

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PR. OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Dmc 1/6/95

RECEIVED
95 JAN -6 AM 11:31
DIVISION OF CORPORATION

FILED
95 JAN -6 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CONCHSULAR HOME CORPORATION**

FILED

95 JAN -6 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of the corporation is CONCHSULAR HOME CORPORATION.

ARTICLE II.

The general character of the business to be transacted by this corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) of common stock, each share having the par value of \$1.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this corporation at any regular or special meeting.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial street address of the principal office of this corporation is to be 526 Southard Street, Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office.

ARTICLE VII.

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

KERSTIN ROOS

ADDRESS

526 Southard Street
Key West, FL 33040

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

NAME

KERSTIN ROOS

ADDRESS

526 Southard Street
Key West, FL 33040

ARTICLE IX.

The corporation registered office shall be at 526 Southard Street, Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

ARTICLE X.

TIM HENSHAW shall be registered or resident agent of this corporation and his address is 526 Southard Street, Key West, FL 33040.

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of January, 1995.

Kerstin E. Roos
KERSTIN ROOS

STATE OF FLORIDA)
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 4 day of January, 1995, by KERSTIN ROOS. He she is personally known to me or has produced PASSPORT as identification and who ~~did~~ (did not) [strike one] take an oath.



TRACY J. ADAMS
COMMISSION # CC 405011
EXPIRES SEP 5, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

(SEAL)

Tracy J. Adams
Print Name: TRACY J. ADAMS
NOTARY PUBLIC
My Commission Expires 9/5/98

CERTIFICATE OF REGISTERED OR RESIDENT AGENT

FILED

STATE OF FLORIDA)


95 JAN -6 PH 12: 08

COUNTY OF MONROE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, this day personally appeared TIM HENSHAW, who being first duly sworn,
deposes and says as follows:

That I am familiar with and accept the duties and responsibilities as registered
agent for said corporation.


TIM HENSHAW

SWORN TO AND SUBSCRIBED before me at Key West, Monroe County, Florida,
this 4th day of January, 1995.




Print Name: Tracy Adams
NOTARY PUBLIC STATE OF FLORIDA

Personally known _____ OR Produced Identification ☒

Type of Identification Produced: Driver License

(Pensions & Internal)

Address

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

-05/31/35--01075--11

車庫車庫35.00 車庫車庫35.00

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time _____

☐ **Certified Copy**

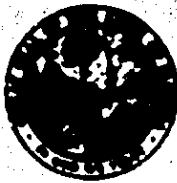
☐ Mail out ☐ Will wait ☐ Photocopy

Certificate of Status

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

ACHIEVERS UNLIMITED
EAST TOWER, SUITE 700
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401-6168

SUBJECT: ACHIEVER'S UNLIMITED, INC.
Ref. Number: ~~P93000028841~~

Wrong Charter

We have received your document for ACHIEVER'S UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 595A0002863

95 JUN 26 AM 10:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PACU
6-26-95*

STATEMENT OF CHANGE OF REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0802, 617.0802, 607.1802, or 617.1802, Florida Statutes, the undersigned corporation organized under the laws of the State of Nevada submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ACHIEVERS UNLIMITED, INC.
Achievers Unlimited of Nevada, Inc.

1b. The mailing address of the corporation is: East Tower, Suite 700
777 South Flagler Drive, West Palm Beach, FL 33401

1c. Date of incorporation: March 9, 1995 Document number: 795 000001962

2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Christine Harrison
East Tower, Suite 700
777 South Flagler Drive
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)
John T. Metzger, Vice President
(Printed or typed name and title)

5/23/95
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

5/23/95
(Date)